



American Association of University Women of South Carolina
Annual Business Meeting Agenda
April 2, 2005
Embassy Suites, Columbia
Presiding, Trish Johnson, President

Call to order and adoption of agenda

Seating of Convention Delegates

✓ Registration Report

✓ Adoption of convention rules

Items for approval:

✓ Minutes of the Spring 2004, business session (approved by reading committee)

✓ Treasurer's Report – Kathryn Sharp

Items for Decision:

✓ 2005-2006 Budget – Pat Hall, Finance Committee Chair

✓ Bylaws Changes-Ann Terry, Bylaws Chair

✓ Nominating Committee Report – Bea Peyser, Chair

Election of 2005-2007 officers

Election of 2005-2006 Nominating Committee

Executive Committee Appointment 2005-2006 Nominating Committee

Reports:

✓ Programming- Lynn Shore

✓ Membership – Pat Batten

✓ Educational Foundation- Bev James

✓ Legal Advocacy Fund –

✓ Public Policy - Betty Bayless

✓ Diversity – Sue Norton

✓ Palmetto Leaf- Ann Terry

✓ C/U Representative- Brena Walker

Announcements

Greetings from Ann Terry, South Atlantic Regional Director

National Convention, Washington DC, June 24-27, 2005

Summer Conference-TBA

Spring Convention 2006, Rock Hill-March 31-April 2, 2006

Others

Adjournment

**Proposed Convention Rules
Spring convention**

1. Anyone wishing to enter the convention room shall wear a nametag which identifies delegate status.
2. Every one shall be seated in areas designated according to delegate status.
3. Only delegates can make motions, second motions, and vote.
4. Substantive motions shall be written and signed by the mover and seconder, then passed to the secretary before being processed
5. Debate shall be carried out in the following manner
 - any delegate wishing to speak must be recognized by the Chair
 - delegate shall identify herself/himself and state delegate status
 - delegate who is speaking to a motion will have a maximum of three minutes to discuss the motion
 - subsequent delegates speaking will have a maximum of two minutes each; a delegate opposed will alternate with one in favor, etc.
 - rulings of the timekeeper will be strictly enforced
 - no one shall be allowed to speak a second time as long as any delegate who has not spoken before desires the floor
 - no one shall speak more than twice on the same motion
6. Non-delegates may speak to a motion only if there is no delegate who wishes the floor.
7. No item of business shall exceed 15 minutes.
8. There shall be no smoking in the convention room.
9. Any rule may be suspended by a two-thirds vote of the delegates.

•Campaign/Election Rules for Election of Officers

1. The Nominating Committee will present its slate of officers.
2. Any delegate may nominate a member from the floor if the candidate has previously given her/his permission.
3. Each candidate may then be endorsed by one delegate of her/his choosing; time limit, one minute.
4. Each candidate for a contested office will have a maximum of three minutes to make a presentation, with the candidate proposed by the Nominating Committee speaking first.
5. When there is a contested election, voting will be by secret ballot. The ballots, having been prepared by the Corresponding secretary, will be distributed by an Election Committee. The Election Committee is appointed by the President and shall consist of three members from branches not represented among the candidates for contested offices.
6. Voting shall take place immediately after nominations are made and candidates have spoken.
7. The Election Committee will count the ballots while the business meeting continues. Results of the election will be announced at the end of the business session.
8. Candidates will not distribute any written campaign material, brochures, balloons, favors, hats, treats, etc. at any time; nor will there be campaigning in the convention room on the day of the business meeting.
9. A member planning to be nominated from the floor may notify the State President and the Corresponding Secretary three days before the convention business session so that ballots may be provided.